

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007408

Entity Name: ORION PARCELS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1579 GARDEN AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

62 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1579 GARDEN AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

62 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 US

FEI Number: 27-0078458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECKER, GREGORY S
1579 GARDEN AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

RECKER, GREGORY S
62 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RECKER, GREGORY S
Address: 1579 GARDEN AVENUE
City-St-Zip: HOLLY HILL, FL 32117 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RECKER, GREGORY S
Address: 62 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY S. RECKER

MGRM

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date